

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A BANK ACCOUNT TO HOLD FUNDS ASSOCIATED WITH THE DINWIDDIE COUNTY BROADBAND PROJECT AND OTHER MATTERS**

WHEREAS, on April 19, 2022, the Dinwiddie County Broadband Authority (the “Broadband Authority”) approved an agreement pursuant to which it will provide certain financial incentives on a reimbursement basis for PGEC Enterprises, LLC, doing business as RuralBand, to design and construct a fiber the home project in Dinwiddie County, the goal of which is to achieve universal broadband coverage in Dinwiddie County; and

WHEREAS, the Broadband Authority needs a financial institution in which to place the place funds and make reimbursements related to the above-mentioned project; and

NOW, THEREFORE BE IT RESOLVED THAT W. Kevin Massengill, Executive Director of the Broadband Authority and Anne Howerton, Treasurer of the Broadband Authority, be authorized to place funds with a bank to be chosen by the Treasurer (the “Bank”) in an account type that is conducive for assisting the Broadband Authority with the above-mentioned project, and other matters as may be required in the future; and

BE IT FURTHER RESOLVED THAT the Treasurer of the Broadband Authority be authorized to execute any documents necessary (1) to open and make deposits in, withdrawals from, and payments from the bank account and (2) carry out the purpose and intent of this resolution.

BE IT FURTHER RESOLVED that the following officers are authorized to sign for withdrawals and any other transaction associated with the account: Harrison A. Moody, Chair; W. Kevin Massengill, Executive Director; and Anne Howerton, Treasurer, any two of the three being required.